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 SECURITY INFORMATION
 CENTRAL INTELLIGENCE AGENCY

REPORT NO. 402
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INFORMATION REPORT

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COUNTRY China

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25X1 SUBJECT Chinese Communist Control of Remittances from Overseas

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1. Effective 1 October 1951 all remittances from overseas must be deposited in an officially approved bank. Persons who do not possess bank accounts must open them on receipt of their next remittance from overseas.
 2. It is no longer permissible to draw the whole amount of a remittance in cash as soon as it is credited. The proportion which may be drawn varies according to the circumstances of the recipient. For example, in early October a resident of Hong Kong remitted to his family in Canton a sum equivalent to JMP 776,000. The recipient was allowed to draw only JMP 376,000 in cash; JMP 300,000 was placed in a current account and the last JMP 100,000 in a bonus-bearing deposit account.

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